



NEIGHBORHOOD REINVESTMENT CORPORATION

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Regular Board of Directors Sunshine Act Meeting

TIME & DATE: 10:00 a.m., Wednesday, September 28, 2016

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

CONTACT PERSON: Jeffrey Bryson, EVP & General Counsel/Secretary
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AGENDA:

- I. CALL TO ORDER**
- II. Recognition of Helen Kanovsky**
- III. Approval of Minutes**
- IV. Executive Session: Report from CEO**
- V. Executive Session: Appointment of New COO**
- VI. Executive Session: Audit Committee Report**
- VII. Executive Session: Report from CFO**
- VIII. Executive Session: 457(b) Plan Update**
- IX. Strategic Plan**
- X. FY2017 Corporate Goals**
- XI. FY2017 Preliminary Spending Plan**
- XII. Extension of DC Lease/Acquisition of Space**
- XIII. Management Program Background & Updates**
- XIV. Adjournment**

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) and (4) permit closure of the following portions of this meeting:

- Report from CEO
- Appointment of New COO
- Audit Committee Report Out
- Report from CFO
- 457(b) Plan Update

Billing Code: 7570-02

Jeffrey T. Bryson, EVP & General Counsel/Corporate Secretary
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